

Message Text

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PAGE 01 BRUSSE 02197 040910Z

10

ACTION EUR-12

INFO OCT-01 ARA-06 ISO-00 SSO-00 INRE-00 SCCT-01 SS-15

PA-01 CIAE-00 INR-07 IO-11 JUSE-00 NSAE-00 SNM-02

TRSE-00 NSC-05 OES-03 OMB-01 PRS-01 USIE-00 L-03 /069 W

----- 120288

O 040834Z MAR 76

FM AMEMBASSY BRUSSELS

TO SECSTATE WASHDC IMMEDIATE 6240

DEA HQ WASHDC IMMEDIATE

INFO AMEMBASSY PARIS IMMEDIATE

AMEMBASSY THE HAGUE IMMEDIATE

AMEMBASSY MONTEVIDEO IMMEDIATE

AMEMBASSY CARACAS IMMEDIATE

AMEMBASSY BUENOS AIRES IMMEDIATE

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E.O. 11652: N/A

TAGS: PINS, BE, ASEC

SUBJECT: CARLOS NOT CAUGHT IN BRUSSELS RAIDS

REF: BRUSSELS 2183

1. AS RESULT OF BRUSSELS DEA OFFICE INVESTIGATION OF SEPULVEDA CASE OF (POSSIBLE NARCOTICS TRAFFICKING ORIGINATING IN MONTEVIDEO), INFORMATION WAS DEVELOPED THAT INTERNATIONALLY-KNOWN TERRORIST, ILYITCH RAMIREZ-SANCHEZ, AKA CARLOS, WAS LINKED TO THIS RING. UPON ARREST OF SEPULVEDA IN BRUSSELS MARCH 1, TWO TELEPHONE NUMBERS, ONE IN BELGIUM AND ONE IN THE NETHERLANDS, FOLLOWED BY THE NAME CARLOS IN BRACKETS, WERE FOUND IN HIS POSSESSION. INVESTIGATION OF TELEPHONE NUMBERS PRODUCED THREE ADDRESSES, TWO IN BRUSSELS AREA AND ONE IN AMSTERDAM AS POSSIBLE HIDING PLACES FOR CARLOS. LANDLADY AND CLEANING WOMAN AT ONE BRUSSELS ADDRESS POSITIVELY IDENTIFIED PHOTOS OF CARLOS AS OCCUPANT OF APARTMENT AND HAVE GIVEN FORMAL STATEMENTS TO POLICE TO THAT EFFECT.

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PAGE 02 BRUSSE 02197 040910Z

2. BELGIAN GENDARMERIE SPECIAL ANTI-TERRORIST BRIGADE, DYANE,

IN COORDINATION WITH DUTCH AUTHORITIES IN AMSTERDAM RAIDED
BOTH KNOWN ADDRESSES IN BRUSSELS AREA AT 2200L MARCH 3.
DUTCH DID SAME IN AMSTERDAM.

3. RESULTS OF RAIDS IN BRUSSELS WERE NEGATIVE INsofar AS
FINDING CARLOS. DOCUMENTS FOUND CONFIRM CARLOS' RECENT
PRESENCE IN BRUSSELS ACCORDING TO BELGIAN AUTHORITIES.
INVESTIGATION CONTINUING.

4. WILL PROVIDE FURTHER DETAILS AS THEY DEVELOP. RENNER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DRUG TRAFFIC, POLICE INVESTIGATIONS, DRUG SEIZURES, TERRORISTS
Control Number: n/a
Copy: SINGLE
Draft Date: 04 MAR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: morefirh
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Drafter: n/a
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Executive Order: N/A
Errors: N/A
Film Number: D760082-0653
From: BRUSSELS
Handling Restrictions: n/a
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Margaret P. Grafeld
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EO Systematic Review
04 MAY 2006

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Subject: CARLOS NOT CAUGHT IN BRUSSELS RAIDS
TAGS: PINS, ASEC, BE, (RAMIREZ-SANCHEZ, ILYITCH), (CARLOS), (SEPULVEDA)
To: STATE DEA
Type: TE
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